

APPROVED

February 4, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on January 29, 2003. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Kelly Keenan, Governor's Office; Sherry Bond, Janet Rouse,
Department of Management and Budget; Kathy Evans, Cynthia
Watson, Department of Natural Resources; Ginger Andrews,
Dave Baker, Mike Blackledge, Connie Hanrahan, Katherine
Hulley, Randy Knapp, Pam Lavender, Joseph Miller, Bob
Pena, Carol Rademacher, Darby Schlagheck, Eric Smith, Lori
Stornant, Karen Watson, Department of Transportation

The Department of Natural Resources regular agenda was presented.

Following discussion, Pat Isom moved the Natural Resources regular
agenda be recommended to the State Administrative Board for
approval. Supported by Lynda Rossi, the motion was unanimously
approved.

The Department of Transportation regular agenda was presented.

The Board received correspondence from MDOT Director, Gloria Jeff,
reporting the emergency action to slip line a culvert located under
US-127. MDOT authorized the Clare County Road Commission to
subcontract with SOS Service Group, Inc. for this work that totaled
\$38,536.01. This is reported pursuant to MCL 250.62, Sec. 2(2).

The Committee received retroactive letters from Acting MDOT
Director, Larry Tibbets, regarding items 26 and 27.

The regular Department of Transportation agenda was presented.
Indefinite Delivery Reports for the Fourth Quarter of FY 2001-2002
for Maintenance, Facilities Design, Transportation Planning, Traffic
and Safety, Construction and Technology, Design Support, and Real
Estate were included with the Transportation agenda.

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 111; Items 14, 15, 16, 17, 18, 20, 26, 27, 28, 29, 30, 31, 32, 34, and 55 contingent upon approval of the Transportation Commission; Items 48 and 66 contingent upon justification for 10 percent or more over engineer's estimate; and Items 42, 47, 49, 54, 59, 66, and 68 contingent upon receipt of requested additional information. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.